

Docket No. GLN-009US

Declaration and Power of Attorney for Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole/joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

SWITCHING DEVICE, PARTICULARLY FOR OPTICAL SWITCHING

the specification of which

() is attached hereto.
(X) was filed on October 25, 2001 as United States Application No. 10/048,126
based on PCT International Application No. PCT/CH01/00118 and was amended
on _____
(Date, if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)**Priority Not Claimed**

<u>000810162.8</u> (Number)	<u>Europe</u> (Country)	<u>February 25, 2000</u> (Filing Date)	()
_____ (Number)	_____ (Country)	_____ (Filing Date)	()
_____ (Number)	_____ (Country)	_____ (Filing Date)	()

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

(Number) _____ (Filing Date) _____

(Number) _____ (Filing Date) _____

(Number) _____ (Filing Date) _____

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/CH01/00118 February 23, 2001
(Number) _____ (Filing Date) _____

pending
(Status: patented, pending, abandoned)

(Number) _____ (Filing Date) _____

(Status: patented, pending, abandoned)

(Number) _____ (Filing Date) _____

(Status: patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agents(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Kurt D. Van Tassel, Registration No. 36,956
Deborah G. VandenHoff, Registration No. 45,176

(2)

Send Correspondence to:

Kurt D. Van Tassel
Van Tassel & Associates
P.O. Box 2928
Bellaire, Texas 77401-2928

Direct Telephone Calls to:

Kurt D. Van Tassel
(713) 839-1776

Alternate:

Deborah G. VandenHoff
(713) 839-1749

Full name of sole or first inventor
BOURGEOIS Claude

Sole or first inventor's signature <i>Bourggeois Claude</i>	Date <i>November 29, 2001</i>
Residence Ministre 18	<i>SEX</i>
Citizenship Switzerland	
Post Office Address CH - 2014 Bôle	

Full name of second inventor
DEBERGH Patrick

Sole or second inventor's signature <i>Debergh Patrick</i>	Date <i>November 29, 2001</i>
Residence Rue des Prélards 13	
Citizenship Belgium	<i>SEX</i>
Post Office Address CH - 2088 Cressier	

Full name of third inventor
GONSETH Stephan

Sole or third inventor's signature <i>Gonseth Stephan</i>	Date <i>November, 29, 2001</i>
Residence Ch. des Croisettes 7	
Citizenship Switzerland	<i>SEX</i>
Post Office Address CH - 1066 Epalinges	

4-00

Full name of fourth inventor PERREGAUX Grégoire	
Sole or fourth inventor's signature <i>Perregaux Grégoire</i>	Date November 23, 2001
Residence Bourguillards 10	
Citizenship Switzerland <i>SEK</i>	
Post Office Address CH - 2072 Saint-Blaise	

5-00

Full name of fifth inventor RUDOLF Felix	
Sole or fifth inventor's signature <i>Felix Rudolf</i>	Date December 3 rd , 2001
Residence Ch. du Gudeau-du-Haut 25	
Citizenship Switzerland <i>SEK</i>	
Post Office Address CH - 2035 Corcelles	

6-00

Full name of sixth inventor VAN DER WIEL Appeltonius	
Sole or sixth inventor's signature <i>Hippo van der Wiel</i>	Date 11 th OF DECEMBER, 2001
Residence De Robianostraat 21	
Citizenship The Netherlands <i>NLX</i>	
Post Office Address BE - 3080 Tervuren	